



# Winchester Town Advisory Board

September 13, 2016

## MINUTES

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Board Members:	Robert O. Mikes, Jr. – Chair – <b>PRESENT</b> Judith Perez – Vice Chair – <b>PRESENT</b> Charles Martin – <b>EXCUSED</b>	John Delibos– <b>EXCUSED</b> Kenneth Dayton – <b>PRESENT</b>
Secretary:	Stephanie Hicks (707) 410-9405 s.hicks58@yahoo.com	
Town Liaison:	Tamara Williams (702) 455-0560 TGW@ClarkCountyNV.gov	

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- I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions  
The meeting was called to order at 6:00 p.m.

- II. Public Comment  
None

- III. Approval of September 13, 2016 Minutes

**Moved by: Judith Perez**

**Action: Approved subject minutes as recommended**

**Vote: 3-0/ Unanimous**

**Voting Aye: Robert O. Mikes, Jr., Judith Perez, & Kenneth Dayton**

**Voting Nay: None**

- IV. Approval of Agenda for September 27, 2016

**Moved by: Judith Perez**

**Action: Approved agenda as recommended including to table item two on applicants request.**

**Vote: 3-0/Unanimous**

**Voting Aye: Robert O. Mikes, Jr., Judith Perez, & Kenneth Dayton**

**Voting Nay: None**

- V. Informational Items

- VI. Planning & Zoning

1. **WS-0567-16 – FLORES-RIVAS, JOSE R.:**  
**WAIVER OF DEVELOPMENT STANDARDS** to reduce roof pitch for a proposed room addition for a single family residence on 0.2 acres in an R-1 (Single Family Residential) Zone.

### BOARD OF COUNTY COMMISSIONERS

STEVEN SISOLAK, Chair–LARRY BROWN, Vice-Chair

SUSAN BRAGER–CHRIS GIUNCHIGLIANI–MARILYN KIRKPATRICK–MARY BETH SCOW–LAWRENCE WEEKLY

DON BURNETTE, County Manager

Generally located on the west side of Burnham Avenue, 550 feet north of Vegas Valley Drive within Winchester. CG/dg/mcb (For possible action)

**10/04/16 BCC**

**MOVED BY: Robert O. Mikes, Jr.**

**ACTION: APPROVED – subject to staff conditions**

**VOTE: 3-0**

**VOTING AYE: Robert O. Mikes, Jr., Judith Perez, & Kenneth Dayton**

**VOTING NAYE: None**

VII. Public Comment

VIII. General Business

- Revise bylaws to comport with NRS provisions on election of or appointment of members and Board of County Commissioners' agenda standardization requirement.

**MOVED BY: Robert O. Mikes, Jr.**

**ACTION: APPROVED – subject to the Amendments of Mr. Charles Martin.**

**VOTE: 3-0**

**VOTING AYE: Robert O. Mikes, Jr., Judith Perez, & Kenneth Dayton**

**VOTING NAYE: None**

- CDAC Nominations for a representative and an alternate  
**Primary – Robert O. Mikes, Jr.**  
**Alternate – Kenneth Dayton**

IX. Next Meeting Date

The next regular meeting will be October 11, 2016

X. Adjournment

The meeting was adjourned at 6:14 p.m.

**BOARD OF COUNTY COMMISSIONERS**

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DON BURNETTE, County Manager